

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Sept. 3, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 AUG 29 PM 4:00

POLLY IRVING
COUNTY CLERK



9:00 A.M.

1. Call to order by Chairman Ken Doke.
2. Discussion, modification and/or possible action regarding Purchase Orders.
3. Discussion, modification and/or possible action regarding monthly reports.
4. Reading of the minutes of the Aug 26, 2024 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the Aug 29, 2024 special meeting, approval and/or modification of same.
6. Discussion, modification, and/or possible action to terminate an agreement with the Fewel Trust regarding a county borrow pit for road materials.
7. Discussion, possible action and/or modification regarding an Agreement between the Sheriff's Office and HALO Americas for body cameras and possible designation of account to be paid out of.
8. Discussion, possible action and/or modification regarding a Memorandum of Understanding (MOU) with NBN in executing the activities listed in the Opioid Abatement Grant Application.
9. Discussion, possible action and/or modification regarding a Memorandum of Understanding (MOU) with Green Country Mental Health in executing the activities listed in the Opioid Abatement Grant Application.
10. Discussion, possible action and/or modification regarding a \$10,000.00 donation from Dr. Mike Dobbins with the Cherokee Nation to the Muskogee County Sheriff's Office.
11. Discussion, possible action and/or modification regarding an Agreement between the Sheriff's Department & Muskogee City County E911 Trust Authority.
12. Discussion, possible action and/or modification regarding an Application & Utility Permit from ONE Gas, Inc. for a road bore at the following location in District 1: 8201 S 13th Street E.
13. Discussion, possible action and/or modification regarding Amendment #3 to the Agreement for Professional Engineering Services with Meshek & Associates, LLC.

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14. Discussion, possible action, and/or modification regarding surrender of lease on one 670G Motor Grader by Dist 1, to Yellow House John Deere, for payoff of lease balance.
15. Discussion, possible action, and/or modification regarding execution of a finance agreement by Dist 1 to purchase a John Deere 60P Excavator with Tiltrotator head and attachments for \$154,444.53.

New Business

Adjourn.